

# **A G E N D A**

## **REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY**

*Wednesday, January 3, 2007*

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
333 W. Santa Ana Blvd., 10 Civic Center Plaza  
Santa Ana, California**

**SALLY SNYDER, RN**  
Chair

**MARIA E. MINON, M.D.**  
Vice Chair

**KIMBERLY CRIPE**  
Commissioner

**INGRID HARITA**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**JULIE POULSON**  
Chair Pro Tem

**JOYCE HANSON**  
Commissioner

**HUGH HEWITT**  
Commissioner

**THOMAS W. WILSON**  
Alternate Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Terry Andrus

Clerk of the Commission  
Jamie Ross, Deputy

*The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.*

*\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206\*\**

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:00 A.M.**

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS:**

Recognition of Lynda Perring, Chair of Technical Advisory Committee

# **A G E N D A**

## **CONSENT CALENDAR:** (Items 1 – 3)

*All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.*

1. Receive report and approve POMS 2007 Work Plan
2. Authorize Executive Director to modify the scope of services for the existing grant agreement with Casa Teresa, Agreement CDI-H1-03
3. Adopt resolution authorizing execution of amendment to Agreement C-195 with White House Writers Group

## **DISCUSSION ITEMS:** (Items 4 – 7)

*At this time, members of the public may ask the Commission to be heard on the following items as those items are called.*

4. Receive report on Local School Readiness Initiative program and provide policy direction to staff
5. Receive report on Kid Builders and approve proposal from Meredith Publishing, adopt resolution authorizing execution of an agreement with Meredith Corporation and adopt resolution authorizing Executive Director or designee to prepare and enter into amendment to Agreement No. FCI-ELN-01 with Public Health Foundation Enterprises, Inc., dba PHFE Management Solutions
6. Adopt resolution authorizing execution of Agreement FCI-C6-02 with the Institute for Healthcare Advancement, and adopt resolution authorizing execution of Agreement FCI-C3-06 with the Coalition of Orange County Community Clinics
7. Approve expanded partnership with Angels Baseball and authorize funding of related expenses

## **PUBLIC HEARING:** (None)

## **EXECUTIVE OFFICER REPORT:**

- A. Informational items
- B. Receive report on 2007 Capacity Building Funding Cycle Update
- C. Receive report on Partnership with HomeAid Orange County- Buena Park Transitional Housing Project
- D. Approve one-time funding contribution to the California Family Resource Association
- E. Receive follow-up report on Pediatric Dental Residency Program

# A G E N D A

## **PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:**

*At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.*

## **PUBLIC COMMENTS:**

## **COMMISSION COMMENTS:**

## **ADJOURNED:**

## **NEXT MEETINGS:**

February 7, 2007	Regular Meeting, 9:00 A.M.
March 7, 2007	Regular Meeting, 9:00 A.M.